Committee of Joint Boards of Nursing and Medicine and Advisory Committee of the Joint Boards of Nursing and Medicine

Department of Health Professions Perimeter Center 9960 Mayland Drive, Suite 300 Henrico, Virginia 23233

Business Meeting Agenda

(See separate agenda for discipline matters)

October 12, 2011 Conference Center – Suite 201 – Board Room 4 9:00 A.M.

Call To Order: Patricia Selig, RN, FNP, PhD; Chair

Introductions and Establishment of Quorum:

- Welcome to new Joint Board of Nursing and Medicine Members
 - o Claudette Dalton, MD; Robert Hickman, MD; and Louise Hartz, Citizen Member

Ordering of Agenda

Disposition of Minutes:

• April 13, 2011

Reports:

- Board of Nursing Executive Director Ms. Douglas
 - o NP initial applications online implementation
 - o Scanning of prescriptive authority practice agreements project
 - o Licensure Statistics
- Legislative and Regulatory Update Ms. Yeatts
- Prescription Monitoring Program Update Mr. Orr

Old Business:

None

Public Comment

New Business:

- Virginia Action Coalition (VAC) Update Ms. Douglas
 - Access to care workgroup
 - o Team based care delivery
- Board of Health Professions Review of Potential NP Scope of Practice Barriers to Development of Effective Team Approach to Healthcare Delivery in Virginia – Ms. Gregory, RN, LNP; BHP Board Member

- National Board on Certification and Recertification of Nurse Anesthetists (NBCRNA) Proposed Continued Professional Certification (CPC) Ms. Douglas
 - o Public comment period until November 14, 2011
- APRN Research Review (information only) Ms. Douglas

Next Meeting:

- December 7, 2011
- 2012 meeting schedule (information only)

(See separate agenda for disciplinary matters scheduled after the business meeting)

Committee of Joint Boards of Nursing and Medicine and Advisory Committee of the Joint Boards of Nursing and Medicine

Department of Health Professions Perimeter Center 9960 Mayland Drive, Suite 300 Richmond, Virginia 23233

Discipline Agenda

(See Separate Business Agenda)

October 12, 2011 Conference Center – Suite 201 – Board Room 4 10:30 A.M.

Committee of Joint Boards Members:

Patricia M. Selig, R.N., F.N.P., Ph.D. - Chair Allison Gregory, R.N., L.N.P. Louise Hartz, Citizen Member Claudette Dalton, M.D. Robert Hickman, M.D. Wayne Reynolds, D.O.

Consideration of Agency Subordinate Recommendations:

(Closed Session for Committee of the Joint Boards of Nursing and Medicine Members only)

- Helen R. Robinson, R.N., L.N.P.
- Elke Zschaebitz, R.N., L.N.P.
- Carolyn Karcher, L.N.P.

Consideration of Consent Orders

• Janet Kay B. Raymont, L.N.P.

Formal Hearing Before a Panel of the Board

Call to Order: Patricia M. Selig, R.N., F.N.P., Ph.D., President

Presiding Dr. Selig

Other Members: Allison Gregory, R.N., L.N.P.

Louise Hartz. Citizen Member

Claudette Dalton, M.D. Robert Hickman, M.D. Wayne Reynolds, D.O.

11:00 a.m. Diane Burns, R.N., L.N.P.

Informal Conferences

1:00 p.m. Judith Gore, R.N., L.N.P.

1:00 p.m. Louellyn Hale, R.N., L.N.P.

2:00 p.m. Stacy Reidt, R.N., L.N.P.

Administrative Proceedings Staff: Tammie Jones, Adjudication Specialist

Mission Statement:

To ensure safe and competent patient care by licensing health professionals, enforcing standards of practice, and providing information to health care practitioners and the public.